

Philipstown Depot Theatre Inc., Annual Meeting
January 17, 2018

ANNUAL MEETING

Supervisor Shea called the meeting to order at 7:30 pm.

Presence of a quorum was established with at least 6 of the 7 members present.

RESOLUTION #-2018

The following Resolution was presented by Councilwoman Montgomery, seconded by Councilman Flaherty and unanimously carried;

RESOLVED, that the following persons are elected directors of the corporation, each to serve for a term of three years; Joel Conybear, MJ Martin, Sheila Rauch, Robert Rhodes and Byron Stinson.

There being no further business to discuss, Claudio Marzollo made a motion, seconded by Supervisor Shea to close the meeting at 7:37 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk